

Board of Trustees Meeting Minutes
Indian Point Municipal Center
957 Indian Point Road
Tuesday, July 11, 2017 – 7:00 p.m.

Members present: Jim McGregor, Linda Slaughter, Jane Murphy, and Brett Stump (late). Also present: Ron Berger, Village Clerk, Harry Styron, Village Attorney, and Dave Rawson (TCED Rep). Absent: Ryan McGinness

1. Mr. McGregor calls the meeting to order at 7:06 PM with the Pledge of Allegiance to the Flag of the United State of America.
2. **Motion** to approve minutes for June 13, 2017, was made by Mrs. Murphy with 2nd by Mrs. Slaughter. All Ayes except, Mr. McGregor, abstained.

Reading of the June, 2017, Treasurer's Report by Mrs. Slaughter, Village Treasurer. No questions

Chief of Police Report: Previously submitted, included in Trustee packets. No questions.

Planning and Zoning: No meeting held last week.

TCED Marketing – Copy of TCED minutes included in packets

Unfinished Business:

- A. **Crowne View – Leak Adjustments.** Proposed adjustment for individual owner's leak has been completed. Another claim for adjustment has not been reviewed as yet.
- B. **Municipal Court** –No new cost information available yet.
- C. **Planning & Zoning** – No meeting, no comments
- D. **Mobile Vehicle Ordinance** – Two optional versions (Bill 17-A, 17-B) were considered with Bill 17-B selected with addition of required bicycle flag for safety to the allowance of Golf Carts and Utility may only be operated in speed zones of 25 MPH or less. Motion to Read new Bill 17-B in entirety the first time with second reading next meeting, by Mrs. Slaughter, 2nd by Mrs. Murphy. All Ayes. Motion passed
- E. **Copier Proposal** – Update: Mr. Berger requested both vendors to do rebids of different/better copiers due to finding unacceptable reviews and info on both models offered originally. In the process, the second vendor dropped out, leaving Xerox with the best proposal anyway. Motion to sign their lease after review by village attorney as offered by Mr. Stump 2nd by Mrs. Murphy. All Ayes.
- F. **Signs & road/drainage problem repair bids.** Signs to be ordered as soon as possible for a Sign installation project. Road and drainage problems to be processed efficiently. Motion to hire Levi to begin ditch repairs as added for a \$5k project or less. Motion to approve by Mr. Stump, 2nd by Mrs. Slaughter. All Ayes

New Business:

- A. **Brian Battaglia** – Vacate unpaved Moon Ln. After Mr Battaglia explained his request, it was found that all adjoining property owners must give written approval and a new ordinance would probably be required for another meeting prior to any Board action.
- B. **Int'l Building Code Adoption** – Brian McNevin explained the need for commercial building codes for safer and improved building structures on Indian Point to match current fire codes for better enforcement. Tabled.

- C. **Fier's recycling award – Osage Beach Conference.** Ms. Sue Noel, Pres of MORA requested Board to consider paying for their conference registration and hotel costs to attend. Motion to approve request by Mrs. Slaughter, 2nd by Mrs. Murphy. All Ayes.
- D. **Road Paving Bid Results & Plan** – Discussed awarding of contract to Trulove Dirtworks. Waiting on paperwork and additional details and then a Pre-Construction meeting.
- E. **Police Dept Employee Package** – Need expressed for complete VIP Employee wage scale and full benefit package. Awaiting bids from plan broker.
- F. **Additional Revenue Source considerations** – Discussion about property tax, additional sales tax.
- G. **Risk Insurance Package – New Policy** - Still waiting on final cost and policy package.
- H. **Gasoline Vendor Costs** – need to present to vendor to find out why and how to eliminate taxes.
- I. **Village IT Plan** – have received proposed costs of upgrading two computers that are very old.
- J. **Roads Commissioner** – VIP needs an active an active and available Roads person. Not sure if Ryan wants to continue in this capacity.

Approval of April & May checks issued – Motion to approve April by Mrs. Slaughter, 2nd Mrs. Murphy. All Ayes.
Motion to approve May by Mrs. Slaughter, 2nd Mrs. Murphy. All Ayes
May Financial Review – in packets.

Comments from the Trustees: None

Comments from the Floor: discussion of having a P&Z Administrator appointed by Board

Mr. McGregor adjourned the meeting at 9:45 PM

Ron Berger, Village Clerk